THE SENATE OF THE TWENTY-FOURTH LEGISLATURE STATE OF HAWAI'I REGULAR SESSION OF 2008

FIFTY-THIRD DAY

APRIL 18, 2008-FRIDAY-11:30 O'CLOCK A.M.

ORDER OF BUSINESS

Invocation by Rabbi Peter Schaktman Temple Emanu-El

Roll Call

Approval of the Journal

Introductions

1. Messages from the Governor: Nos. 639-643

<u>MEASURE</u>	<u>TITLE</u>	REFERRAL
<u>G.M. No. 639</u>	Letter dated April 16, 2008, transmitting proposed changes to the General Appropriations Act for the Department of Education.	FILE
<u>G.M. No. 640</u>	Dated April 14, 2008, transmitting the 2007 Annual Report of the State of Hawaii Overseas Offices, prepared by the Department of Business, Economic Development and Tourism pursuant to Act 201, Section 201-84, HRS.	FILE
<u>G.M. No. 641</u>	Informing the Senate that on April 17, 2008, the Governor signed the following bill into law: HB2467 HD2 (Act 018).	FILE

"RELATING TO FIRE PROTECTION."

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G.M. No. 642	Informing the Senate that on April 17, 2008, the Governor signed the following bill into law: SB2402 SD1 (Act 019).	FILE
	"MAKING VARIOUS HOUSEKEEPING AMENDMENTS TO VOLUME 11 OF THE HAWAII REVISED STATUTES FOR THE PURPOSE OF CORRECTING ERRORS AND REFERENCES, AND CLARIFYING LANGUAGE."	
<u>G.M. No. 643</u>	Informing the Senate that on April 17, 2008, the Governor returned the following bill without approval: <u>SB1805 SD1</u>	FILE
	"RELATING TO GENETIC COUNSELORS."	

2. Departmental Communication Nos. 41-43

<u>MEASURE</u>	TITLE	REFERRAL
D.C. No. 41	From the State Auditor dated April 16, 2008, transmitting a report, "Performance Audit on the State Administration's Actions Exempting Certain Harbor Improvements to Facilitate Large Capacity Ferry Vessels from the Requirements of the Hawai'i Environmental Impact Statements law: Phase I," (Report No.08-09).	FILE
D.C. No. 42	From the State Auditor dated April 16, 2008, transmitting a report, "Financial Review of the Hawaii Health Systems Corporation," (Report No. 08-08).	FILE
D.C. No. 43	From the Department of Health dated March 27, 2008, transmitting the "Hawaii Physical Activity and Nutrition Surveillance Report 2008."	FILE

3. House Communication Nos. 747-751

	Returning the following Senate Concurrent Resolution which was adopted by the House on April 17, 2008:	REFERRAL
747	S.C.R. No. 106, S.D. 1 "REQUESTING THAT THE OFFICE OF YOUTH SERVICES AND THE DEPARTMENT OF HUMAN SERVICES CONVENE A WORKING STUDY GROUP TO CONDUCT A STUDY INTO SAFE SHELTER OPTIONS FOR YOUTH." (Shelter Admission; Youth Services; DHS; Study)	FILE
	Informing the Senate that on April 17, 2008, the House reconsidered its action in disagreeing to the amendments proposed by the Senate to the following House Bill:	
748	H.B. No. 3109, S.D. 1 "RELATING TO DISPENSING OPTICIANS." (Dispensing Opticians; Licensure; Non-corrective Contact Lenses)	FILE
	Informing the Senate that on April 16, 2008, the House made changes to conferee assignments to the following bill:	
749	H.B. No. 2040, S.D. 2 "RELATING TO HAWAII'S ECONOMY."	FILE
	Representative Yamashita moved to lead Co-Chair.	
	Informing the Senate that on April 17, 2008, the House made changes to conferee assignments to the following bills:	
750	H.B. No. 2245, H.D. 1, S.D. 2 "RELATING TO THE UNIVERSITY OF HAWAII."	FILE

Discharged Representative Takai

H.B. No. 2306, H.D. 2, S.D. 2
"RELATING TO GENERAL EXCISE TAXATION."

Discharged Representative Takai

H.B. No. 2408, H.D. 1, S.D. 2
"RELATING TO MORTGAGE BROKERS."

Discharged all House Conferees

Informing the Senate that on April 17, 2008, the House appointed Conferees to the following bills:

751 <u>S.B. No. 2293, S.D. 1, H.D. 1</u> "RELATING TO AFFORDABLE HOUSING."

Shimabukuro/Ito/Rhoads, Co-Chairs; Thielen

<u>S.B. No. 2294, S.D. 2, H.D. 1</u> "RELATING TO KAKAAKO."

Ito/Shimabukuro/Karamatsu, Co-Chairs; Brower, Rhoads, Thielen

4. Senate Communications: None

5. Judiciary Communications: None

FILE

(One Day Notice)

6. Standing Committee Report Nos. 3596-3606

<u>3596</u>	(CPH)	G.M. No. 527
(One Day Notice)		"Submitting for
		confirmation to
		TT '!! TT '

"Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Housing Finance and Development Corporation (HHFDC), Gubernatorial Nominee, DAVID A. LAWRENCE, for a term to expire 6-30-2012."

(Recommends Senate Consent to Nomination)

3597 (CPH) <u>G.M. No. 534</u>

"Submitting for consideration and confirmation to the State Board of Nursing, Gubernatorial Nominee, AMY STONE MURAI, for a term to expire 6-30-2011."

(Recommends Senate Consent to Nomination)

3598 (CPH) G.M. No. 536 (One Day Notice) "Submitting for

"Submitting for consideration and confirmation to the Board of Private Detectives and Guards, Gubernatorial Nominee, LAWRENCE K. MAHUNA, for a term to expire 6-30-2012."

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3599 (One Day Notice)	(HTH)	G.M. No. 584 "Submitting for consideration and confirmation to the State Council on Developmental Disabilities, Gubernatorial Nominee, APRIL M. MIRA, for a term to expire 6-30-2012." (Recommends Senate Consent to Nomination)
3599 (One Day Notice)	(HTH)	G.M. No. 585 "Submitting for consideration and confirmation to the State Council on Developmental Disabilities, Gubernatorial Nominee, THERESA M. OCTAVIO, for a term to expire 6-30-2012." (Recommends Senate Consent to Nomination)
3599 (One Day Notice)	(HTH)	G.M. No. 586 "Submitting for consideration and confirmation to the State Council on Developmental Disabilities, Gubernatorial Nominee, PAMELA LOUISE RICE, for a term to expire 6-30-2012." (Recommends Senate Consent to Nomination)

(HTH)

3600

(One Day Notice)

"Submitting for consideration and confirmation to the Hawai'i Advisory

G.M. No. 587

Commission on Drug Abuse and Controlled Substances, Gubernatorial Nominee,

DALLEN K. PALEKA, for a term to expire 6-30-2012."

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(One Day Notice)

(HTH) G.M. No. 588 3601

"Submitting for consideration and (One Day Notice)

> confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee,

HYUNG K. CHA, for a term to expire 6-30-

2012."

(Recommends Senate Consent to

Nomination)

3601 (HTH) G.M. No. 589

"Submitting for consideration and confirmation to the Policy Advisory Board for

Elder Affairs, Gubernatorial Nominee, PETER T. DYER, for a term to expire 6-30-

2012."

(Recommends Senate Consent to

Nomination)

3601 G.M. No. 590 (HTH)

"Submitting for consideration and (One Day Notice) confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, PAUL

KIM, for a term to expire 6-30-2009."

(Recommends Senate Consent to

Nomination)

3601 (HTH) G.M. No. 591 (One Day Notice)

"Submitting for consideration and

confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SARA A. TOMPKISON, for a term to expire 6-30-

2012."

(Recommends Senate Consent to

Nomination)

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(One Day Notice)

(One Day Notice)

3602 (HTH) <u>G.M. No. 592</u>

(One Day Notice)

"Submitting for consideration and confirmation to the Statewide Health Coordinating Council, Gubernatorial Nominee, FREDERICK WILLIAM

ROHLFING, for a term to expire 6-30-2012."

(Recommends Senate Consent to

Nomination)

<u>3603</u> (HTH) <u>G.M. No. 596</u>

"Submitting for consideration and confirmation to the State Council on Mental Health, Gubernatorial Nominee, MAILE M. DAGUIO, for a term to expire 6-30-2012."

(Recommends Senate Consent to Nomination)

3603 (HTH) G.M. No. 597

(One Day Notice)

"Submitting for consideration and confirmation to the State Council on Mental Health, Gubernatorial Nominee, GORDON M. DURANT, for a term to expire 6-30-

2010."

(Recommends Senate Consent to Nomination)

<u>3603</u> (HTH) <u>G.M. No. 598</u>

"Submitting for consideration and confirmation to the State Council on Mental Health, Gubernatorial Nominee, CAROL ANN YOUNG, for a term to expire 6-30-2011."

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(One Day Notice)

(One Day Notice) (PBS) G.M. No. 416
"Submitting for

"Submitting for consideration and confirmation to the Wireless Enhanced 911 Board, Gubernatorial Nominee, JOEL K. MATSUNAGA, for a term to expire 6-30-

2012."

(Recommends Senate Consent to Nomination)

3604 (PBS) G.M. No. 417

"Submitting for consideration and confirmation to the Wireless Enhanced 911 Board, Gubernatorial Nominee, DEXTER J. TAKASHIMA, for a term to expire 6-30-2012."

(Recommends Senate Consent to Nomination)

3604 (PBS) <u>G.M. No. 418</u>

(One Day Notice)

"Submitting for consideration and confirmation to the Wireless Enhanced 911
Board, Gubernatorial Nominee, CLAYTON
N.Y.W. TOM, for a term to expire 6-302008."

(Recommends Senate Consent to Nomination)

(One Day Notice) (PBS) G.M. No. 419

"Submitting for

"Submitting for consideration and confirmation to the Wireless Enhanced 911 Board, Gubernatorial Nominee, CLAYTON N.Y.W. TOM, for a term to expire 6-30-2012."

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3605 (PBS) <u>G.M. No. 512</u>

(One Day Notice)

"Submitting for consideration and confirmation to the Correctional Industries Advisory Committee, Gubernatorial Nominee, THEODORE G. M. JUNG, for a

term to expire 6-30-2011."

(Recommends Senate Consent to

Nomination)

3605 (PBS) <u>G.M. No. 599</u>

(One Day Notice)

"Submitting for consideration and confirmation to the Correctional Industries Advisory Committee, Gubernatorial

Nominee, DAVID MAKIJI MATSUURA, for

a term to expire 6-30-2012."

(Recommends Senate Consent to

Nomination)

3606 (TSG) <u>H.C.R. No. 245, H.D. 1, S.D. 1</u>

(One Day Notice)

"REQUESTING THE AUDITOR TO
CONDUCT AN AUDIT OF THE ALOHA
TOWER DEVELOPMENT
CORPORATION, PARTICULARLY WITH
REGARD TO ITS LAWSUITS RELATING
TO ITS DEVELOPMENT CONTRACTS,
PROJECTS, AND PROCUREMENT

PRACTICES, AND THE JUSTIFICATION FOR ITS EXISTENCE." (AMENDED

TITLE)

(Recommends Adoption)

ORDER OF THE DAY

7. Deferred Matters – House Communications for Agree/Disagree

HSE. COM. NO.

745 <u>S.C.R. No. 52, H.D. 1</u>

AGREE/DISAGREE

"REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO WORK WITH THE SECRETARY OF HOMELAND SECURITY TO EXPAND THE VISA WAIVER PROGRAM TO INCLUDE TAIWAN."

(Taiwan Free Trade Agreement)

8. Advise and Consent

Testimony Status

3589 CPH G.M. No. 317

"Submitting for consideration and

Testimony Status confirmation to the Pest Control Board, Gubernatorial Nominee, MICHAEL H. MCINERNY, for a term to expire 6-30-

2012."

3590 CPH G.M. No. 298

"Submitting for consideration and

confirmation to the State Boxing Commission of Hawai'i, Gubernatorial Nominee, HENRY SASAKI, for a term to expire 6-30-2012."

9. Adopt Resolutions

3591 Testimony Prior Versions Status	EDU/EDT	H.C.R. No. 312, S.D. 1 "URGING THE UNIVERSITY OF HAWAII TO EXTEND ITS LAND LEASE WITH THE HIGH TECHNOLOGY DEVELOPMENT CORPORATION TO CONTINUE TO OPERATE THE MANOA INNOVATION CENTER."
3592 Testimony Prior Versions Status	WTL	H.C.R. No. 347, S.D. 1 "URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO PROCEED EXPEDITIOUSLY WITH THE ADOPTION OF RULES TO REGULATE THE ORNAMENTAL REEF FISHERY INDUSTRY IN SOUTH MAUI AND KANEOHE BAY."
3593 <u>Testimony Prior</u> <u>Versions Status</u>	IGM	H.C.R. No. 147, H.D. 1, S.D. 1 "SUPPORTING THE INSTALLATION AND USE OF SMOKE DETECTORS IN EVERY HAWAII HOME BY 2010."
3594 Testimony Prior Versions Status	EDU/AHW	H.C.R. No. 116, S.D. 1 "REQUESTING THE UNIVERSITY OF HAWAII AGRICULTURAL DIAGNOSTIC SERVICE CENTER, IN CONSULTATION WITH OTHER PUBLIC AND PRIVATE ENTITIES, TO CONDUCT A SURVEY OF THE INFORMATION NEEDS OF HAWAII'S AGRICULTURAL INDUSTRY, AND ASSESS WHETHER THE HAWAII AGRICULTURE INFORMATION CENTER

TITLE)

CAN MEET THOSE NEEDS." (AMENDED

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3595 EDU/HSP <u>H.C.R. No. 276, H.D. 1</u>

<u>Testimony Prior</u> <u>Versions Status</u> "REQUESTING THAT THE UNIVERSITY OF HAWAII SCHOOL OF SOCIAL WORK DEDICATE ITS SCHOOL IN HONOR OF MYRON "PINKY" THOMPSON, BY CHANGING ITS NAME TO THE "MYRON THOMPSON SCHOOL OF SOCIAL

WORK"."

H.C.R. No. 265 EDU "REQUESTING THE DEPARTMENT OF

EDUCATION TO EXPLORE THE

FEASIBILITY OF AND TO DEVELOP A PLAN THEREFOR RELOCATING THE

KAPAA PUBLIC LIBRARY."

10. Final Reading

Testimony Prior

Versions Status

S.B. No. 2159, H.D. 1 "RELATING TO PROFESSIONS." - (CPH)

<u>Testimony Prior Versions</u> <u>Status</u> (Regulation of Licensed Mental Health

Counselors; Sunset; Repealed; Reimbursable

Practitioners)

11. Referrals and Re-Referrals

RE-REFERRALS FOR FRIDAY, APRIL 18, 2008

<u>MEASURE</u>	TITLE	REFERRAL
H.C.R. 125, H.D. 1	REQUESTING THE AUDITOR TO EXAMINE UPCOMING CONDOMINIUM LEASEHOLD EXPIRATIONS AND THEIR IMPACT ON THE AVAILABILITY OF REPLACEMENT AND AFFORDABLE HOUSING FOR HAWAII RESIDENTS. (Condominium Leasehold Expirations; Affordable Housing; Auditor) (CPH, WAM)	СРН
H.C.R. 244, H.D. 1	"URGING THE DEPARTMENT OF AGRICULTURE TO ADOPT RULES CONSISTENT WITH FEDERAL LAW TO PROHIBIT THE MEAT PACKING INDUSTRY AND MEAT OR MEAT PRODUCT RETAILERS FROM USING GAS OR OTHER TECHNOLOGY TO EXTEND THE EXPIRATION DATE OF MEAT SOLD IN THE STATE." (Meat Industry; Use of Gas)	AHW

- 12. Miscellaneous Communications: None
- 13. Miscellaneous Business

Waiver of Referral; One Day Notice for Adoption of Resolutions

H.C.R. No. 81, H.D. 1 EDT "SUPPORTING THE DESIGNATION OF

APRIL 6TH OF EVERY YEAR AS TARTAN DAY IN HAWAII."

14. Announcements

• Committee Hearing Schedule:

<u>COMMITTEE</u>	DATE & TIME	<u>ROOM</u>
HTH	4/18/2008 1:15 PM	016
HTH/CPH	4/18/2008 1:15 PM	016
HTH/EDU	4/18/2008 1:15 PM	016
HTH/HSP	4/18/2008 1:15 PM	016
WTL	4/18/2008 1:30 PM	414
TIA/CPH	4/18/2008 2:00 PM	224
EDU	4/18/2008 2:45 PM	329
EDU/AHW	4/18/2008 2:45 PM	329
EDU/AHW/PBS	4/18/2008 2:45 PM	329
EDU/HSP	4/18/2008 2:45 PM	329
СРН	4/21/2008 9:00 AM	016
WTL	4/21/2008 9:30 AM	016
СРН	4/21/2008 9:45 AM	016
PBS	4/22/2008 9:00 AM	312
EDT	4/22/2008 2:00 PM	423
EDU	4/23/2008 1:15 PM	329

• Senate Session will convene at 11:30 a.m. on Monday April 21, 2008.

15. Adjournment